



**REVISED AGENDA (2)**

**Regular Board Meeting**

**July 12, 2016**

Tuesday, July 12, 2016 Meeting Schedule		
9:00 a.m.	Rm. 2-145	L&C
11:00 a.m.	Rm. 2-145	RP&AM
12:00 p.m.	Board Room	Board Meeting

**12:00 p.m. – Board Room**

MWD Headquarters Building

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700 N. Alameda Street

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Los Angeles, CA 90012

**1. Call to Order**

- (a) Invocation: Carlos A. Carrillo, Assistant Resource Specialist, Water Resource Management Group
- (b) Pledge of Allegiance: Director Peter Beard

**2. Roll Call**

**3. Determination of a Quorum**

4. Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction. (As required by Gov. Code § 54954.3(a))

**5. OTHER MATTERS**

- A. Approval of the Minutes of the Meeting for June 14, 2016. (A copy has been mailed to each Director)  
Any additions, corrections, or omissions
- B. Report on Directors' events attended at Metropolitan expense for month of June

- C. Presentation of 20-year service pin to Director Judy Abdo, effective June 20, 2016
- D. Approve 30-day leave of absence for Director Linda Ackerman, effective July 7, 2016
- E. Adopt motion to adjourn the August Board Meeting to August 16, 2016, to establish tax rate. (Committees to meet on August 15 and 16, 2016)
- F. Approve committee assignments
- G. Chairman's Monthly Activity Report

## 6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of June
- B. General Counsel's summary of Legal Department activities for the month of June
- C. General Auditor's summary of activities for the month of June
- D. Ethics Officer's summary of activities for the month of June

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$800,000 for completion of the industrial wastewater handling system at the Henry J. Mills Water Treatment Plant (Approp. 15452). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action has been previously addressed in the 2009 categorical exemptions, and**

**Appropriate \$800,000 to complete the Mills industrial wastewater handling system improvements.**

- 7-2** Appropriate \$950,000; and authorize design and installation of Stage 1 upgrades to the dam monitoring system at Diamond Valley Lake (Approp. 15419). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is categorically exempt, and**

- a. Appropriate \$950,000; and**
- b. Authorize design and installation of Stage 1 upgrades to the dam monitoring system at Diamond Valley Lake.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Appropriate \$2.7 million; and award \$1,422,082 contract to PCL Construction, Inc. to replace valves on the Palos Verdes Feeder (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action was previously determined to be categorically exempt, and**

- a. Appropriate \$2.7 million; and**
- b. Award \$1,422,082 contract to PCL Construction, Inc. to replace valves on the Palos Verdes Feeder.**

- 8-2** Appropriate \$1.83 million; and authorize increase in change order authority for urgent prestressed concrete cylinder pipe repairs on the Sepulveda Feeder (Approp. 15496). (E&O)

**Added**

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is statutorily exempt, and**

- a. Appropriate \$1.83 million; and**
- b. Authorize increase of \$1.43 million in change order authority for urgent PCCP repairs on the Sepulveda Feeder, up to an aggregate amount not to exceed \$1,887,500.**

- 8-3** Authorize 50-year agreements with the Western Area Power Administration and the Bureau of Reclamation for the purchase and delivery of energy and capacity from the Hoover Power Plant. (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is statutorily and categorically exempt, and is not subject to CEQA, and**

**Authorize the General Manager to execute the Hoover Electric Service Contract with the Western Area Power Administration and the Implementation Agreement with the Western Area Power Administration and the Bureau of Reclamation.**

- 8-4** Authorize payments of up to \$3.73 million for participation in the State Water Contractors, Inc. and the State Water Project Contractors Authority for fiscal year 2016/17. (WP&S) **(Two-thirds vote required)**

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed actions are not defined as a project and are not subject to CEQA and, by two-thirds vote,**

- a. Authorize the General Manager to make payment of \$2.68 million to the State Water Contractors; and**
- b. Authorize the General Manager to make payment up to \$1.05 million to the State Water Project Contractors Authority.**

- 8-5** Approval of Modifications and Additions to the Conservation Programs. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the project is not defined as a project and is not subject to CEQA, and**

**Authorize implementation of new conservation program initiatives effective August 2, 2016, with the exception of the change in rain barrel incentive to be effective January 1, 2017.**

- 8-6** Affirm the General Manager's determination that one parcel consisting of 2.75 acres identified as a portion of Metropolitan Water District of Southern California Parcel No. INFED1-27-900 (APN 1210-381-19, is surplus to Metropolitan's needs and can be sold to San Bernardino Valley Municipal Water District. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt from CEQA, and**

- a. Affirm the General Manager's determination that the subject property comprised of 2.75 acres in the city of Highland, San Bernardino County, California is surplus and carry out disposition of the property with a reserved easement; and**
- b. Authorize sale of the fee interest in the 2.75-acre parcel to SBVMWD, subject to the reserved easement, for not less than its appraised value in a form approved by the General Counsel.**

- 8-7** Report on existing and potential litigation challenging the purchase of property from Delta Wetlands Properties in Contra Costa, San Joaquin, and Solano Counties, including *County of San Joaquin v. Metropolitan Water District of Southern California, et al.*, San Joaquin County Superior Court Case No. STK-CV-UWM-2016-3597 and the appeal of this action, Court of Appeal for the Third Appellate District Case No. C082154; *North Coast Rivers Alliance v. Metropolitan Water District of Southern California, et al.*, Contra Costa County Superior Court Case No. MSN16-0629; *Pacific Coast Federation of Fishermen's Associations v. Metropolitan Water District of Southern California, et al.*, Solano County Superior Court Case No. FCS046934; and *Central Delta Water Agency, et al. v. Delta Wetlands Properties, et al.*, Contra Costa County Superior Court Case No. C16-01022; and authorize an increase in the maximum amount payable under contract with Best, Best & Krieger LLP for legal services by \$300,000 to a maximum amount payable of \$400,000. [Conference with legal counsel—existing and anticipated litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(d)(1) & (d)(2)]

**Added**

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the project is not subject to CEQA, and Authorize an increase in the maximum amount payable under contract with Best, Best & Krieger LLP for legal services by \$300,000 to a maximum amount payable of \$400,000.**

## **9. BOARD INFORMATION ITEMS**

- 9-1** Discussion of Department Head Evaluation Process Guidelines and Department Head Evaluation Presentations  
**[Public employees' performance evaluations--General Manager, General Counsel, General Auditor, and Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957]**

## **10. FOLLOW-UP ITEMS**

## **11. FUTURE AGENDA ITEMS**

## **12. ADJOURNMENT**

**NOTE:** At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parentheses at the end of the description of the agenda item e.g., (E&O, F&I). Committee agendas may be obtained from the Board Executive Secretary.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.